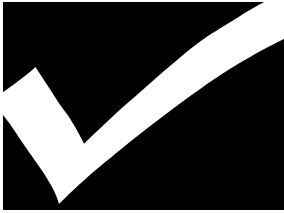


City of Riders
1040 2nd St, Ste 103
Sturgis, SD 57785
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Mayor and Council
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City Council Meeting Agenda

December 2, 2013

5:00 PM – Study Session

6:30 PM – Regular meeting

Ersine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

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- 1. Call to Order**
 - 2. Approval of the Agenda**
 - 3. Executive Session for Personnel**
 - 4. Future Charitable Contributions**
 - 5. Ordinance Committee procedures**
 - 6. Pledge of Allegiance - 6:30 pm Regular meeting**
 - 7. Announcements and Praise**
 - 8. Informational Reports**
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Planning Commission
 - 2) Park Board
 - 3) Forestry Board
 - 6. City Manager's Report**
 - a. 2013 Sales Tax Update
 - 7. Consider Consent Calendar**
 - a. Consider approval to set a public hearing for December 16, 2013 for a Retail On-Off Sale Wine License for Shopko Hometown at 2105 Lazelle.
 - b. Consider approval to set a public hearing on January 6, 2014 for KLD&B, LLC/Easy Riders for a zoning amendment to rezone from GR-1 to Highway Service for a parking area.
 - c. Consider approval to set a public hearing on January 6, 2014 for Key City Investments for a zoning amendment to rezone from a mobile home park to an RV Park.
 - d. Consider to approve the Vacation Sell-Back Policy.
 - 8. Consider approval of the minutes from the November 18, 2013 regular council meeting.**

9. Consider approval of the claims

10. Public Hearings

- a. Consideration for approval of Liquor License and Wine License renewals for 2014.

11. Reports

- a. Payroll changes: within budget
 - 1) Ambulance Dept – EMT-B – Cody Heupel - \$12.00 (\$10 until orientation complete).
 - 2) Community Center Dept – Lifeguards – Kilania Newton - \$7.25; John Paul - \$7.50; Taber Baldwin - \$7.75.
 - 3) Ambulance Dept – EMT-B – Ryan Krogstad - \$12.00 (\$10 until orientation complete), Sarah Stewart - \$12.00 (\$10 until orientation complete).
- b. Consideration for approval of second reading of Ordinance 2013-24 – Title 14 – Parks & Recreation.
- c. Consideration for approval of Resolution 2013- 68 and 69 - Annexation of Davenport Plat.
- d. Consideration for approval to authorize City Manger to sign contract with American Specialty Health Fitness Inc in order to provide Silver & Fit Program.
- e. Consideration for approval to authorize 2014 Vehicle purchase of a Class CS 1 ton 4x4 Crew Cab Long Box 8' for Wastewater Dept using state contracts bid pricing.
- f. Consideration for approval to transfer money from the Wastewater Fund to the Sewer Assessment Bond Fund.
- g. Consideration for approval of Resolution 2013-70 – Surplus property

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

13. Adjourn